

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057677

Entity Name: WILHITE TIMBER, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1722 KINGSLEY AVE, SUITE 195
SUITE 195
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1722 KINGSLEY AVE, SUITE 195
SUITE 195
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 90-0512276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHITE, SR., MARVIN E
1722 KINGSLEY AVE, SUITE 195
SUITE 195
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILHITE, MICHAEL E
1722 KINGSLEY AVE, SUITE 195
SUITE 195
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL E. WILHITE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILHITE, MICHAEL E
Address: 1722 KINGSLEY AVE., SUITE 195
City-St-Zip: ORANGE PARK, F 32073 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL E. WILHITE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date